Please join us for

COCKTAILS & OYSTERS

[illegible]

5:30–7:30 pm

[illegible]

Berkeley, California, 94710

[illegible]

RSVP [illegible]

Jen & Jim

Deepak,

Stop by for a drink.

By the way Jennifer is living with me.

Jim

a memo from the desk of

Deepak Moorjani

Brian M. Wong
California Bar No. 184126
PG&E Corporation
77 Beale Street, MB B30A
San Francisco, CA 94105

to: Brian M. Wong

cc: Laura Jean Waters

cc: Nathan Dahl, City of Berkeley

re: PG&E Account Account [redacted]

subject: Notification of address fraud & mail fraud

date: Sunday, February 12, 2023

James Maser has represented that James Maser and Maiz Holding Co are committing criminal fraud (address fraud), and James Maser and Maiz Holding Co. are using the mail service in the commission of criminal fraud (address fraud).

Please note that the criminal activity involves falsified address information to PG&E. PG&E Account Account [redacted]1 provides gas and electric service to the only residents of Apartment A and Apartment B (Jennifer Sherman, James Maser and Deepak Moorjani).

Any other persons using this address for their PG&E statements has provided falsified address information to PG&E.

I have filed statements with the Berkeley Police Department and the United States Postal Inspection Service on criminal fraud (address fraud) and mail fraud.

Please send my best wishes to Toni Rembe.

Thank you.

Reference: Berkeley Police, Case Number 2022-00059494

Attachment: United States Postal Inspection Service (dated February 10, 2023)

Attachment: United States Postal Inspection Service (dated January 31, 2023)

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a memo from the desk of

Deepak Moorjani

Criminal Investigations Service Center
Attn: Mail Fraud
433 Harrison Street, Room 3255
Chicago, IL 60699-3255

to: United States Postal Inspection Service

cc: Nathan Dahl, City of Berkeley

subject: Mail fraud

date: Friday, February 10, 2023

James Maser has represented that James Maser and Maiz Holding Co are committing criminal fraud (address fraud), and James Maser and Maiz Holding Co. are using the mail service in the commission of criminal fraud (address fraud).

Please note that I have reported the criminal fraud (address fraud) to Officer Dave Harston (Badge #107) of the Berkeley Police Department.

James Maser has represented that was a drug smuggler early in his work career, and he regularly violated federal drug trafficking laws. James Maser has represented that he has former colleagues who are serving life sentences.

James Maser has represented that he has faced criminal charges; however, he was able to avoid criminal liability, because he "had a good lawyer."

Thank you.

Reference: Berkeley Police, Case Number 2022-00059494

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U.S. Postal Inspection Service Mail Fraud Report

Important! The form should be completed IN CAPITAL LETTERS using a BLACK or DARK BLUE ballpoint/fountain pen. Characters and marks should be similar in the style to the following:

ABCDEFGHIJKLMNOPQRSTUVWXYZ1234567890 ☒ ☑

SUBJECT OF COMPLAINT

Company Name

First Name: JAMES

City: BERKELEY

State: CA

Last Name: MASER

ZIP + 4®: 94710

Country: USA

Address

Website Address

YOUR INFORMATION

First Name: DEEPAK

Last Name: MOORJANI

Address

Email Address: —

Cell Phone *(Include Area Code)*: — –

Work Phone *(Include Area Code)*: — –

Home Phone *(Include Area Code)*: — –

Age Range

- ☐ 12–17
- ☐ 18–19
- ☐ 20–29
- ☐ 30–39
- ☐ 40–54
- ☐ 55–64
- ☐ 65 or older

Veteran Status

- ☐ Yes
- ☐ No

HOW WERE YOU CONTACTED?

KEEP ANY ORIGINAL DOCUMENTS. WE MAY CONTACT YOU ABOUT THE DOCUMENTS.

Check one of the following:

☒ U.S. Mail™ ☐ Telephone ☐ Internet ISP ☐ Website ☐ Email ☐ Phone App ☐ Other

Explain: PG+E bills

On what date were you contacted? multiple

If by mail, do you have the envelope it was mailed in? ☐ Yes ☒ No

Does the envelope have a postage meter number? ☐ Yes ☐ No

Postage Meter Number

Does the envelope have a permit number?

Permit Number

Permit State

Permit City

See page 4 for Privacy Act Statement

HOW DID YOU RESPOND TO THIS OFFER?

Check one of the following:

☐ U.S. Mail™ ☐ Telephone ☐ Internet ISP ☐ Website ☐ Email ☐ Phone App ☐ Other

Explain N/A

To what name and address did you mail your response?

Do you have a tracking number? ☐ Yes ☐ No

Tracking Number

What did you receive?

How did it differ from what you expected?

How much did the company ask you to pay?

Do you have the item? ☐ Yes ☐ No

How was it delivered?

☐ U.S. Mail ☐ Private Courier ☐ In Person ☐ Other

Have you contacted the company or person about the complaint? ☐ Yes ☐ No

If yes, date of last contact

/ /

If no, why? ☐ Address Unavailable ☐ Addressee Not at Address ☐ Disconnected Telephone ☐ Unlisted Telephone ☐ Unanswered Telephone

Legitimate businesses appreciate feedback. Check the offer for the delivery time, usually 6-8 weeks; then contact the company. Wait 2 weeks after contacting them before sending us this form. When a delivery time is not specified, a Federal Trade Commission rule mandates fulfillment within 30 days, unless you applied for first-time credit with the company.

DID YOU LOSE MONEY?

☐ No ☐ Yes

If yes, how much (in U.S. dollars)?

Date of Last Payment

/ /

How did you pay? (Check one)

☐ Cash

☐ Postal Money Order (Provide Postal Money Order Number)

☐ Money Transfer Service (Provide Transfer Service Name and Number)

Transfer Number

☐ Pay Pal ☐ Debit Card/Credit Card ☐ Check ☐ Other Money Order ☐ Virtual Currency

☐ Other (explain)

See page 4 for Privacy Act Statement

TYPE OF MAIL FRAUD COMPLAINT

Find the general category below that describes your area of concern, and check the specific item. **(Check one only.)**

Advance Payment

- ☐ Credit Card
- ☐ Credit Repair, Debt Consolidation
- ☐ Loans
- ☐ Medical Services
- ☐ Chain Letter
- ☐ Charity Fraud
- ☐ Contest, Prize, or Sweepstakes

Education Fraud

- ☐ Certification
- ☐ Degree

Employment

- ☐ Distributorship, Multilevel Marketing
- ☐ Overseas Job
- ☐ Postal Service Job
- ☐ Secret Shopper
- ☐ Work at Home

False Bill or Notice

- ☐ Classified Ad
- ☐ Collection Agency Notice
- ☐ Directory Solicitation
- ☐ Office Supplies
- ☐ Subscription/Periodical
- ☐ Taxes

Fiduciary (Perpetrated by person in position of trust, financial advisor, attorney, etc.)

- ☐ Bribery, Kickbacks, Embezzlements
- ☐ Estate
- ☐ Financial Planning
- ☐ Will
- ☐ Harassment (Merchandise ordered in your name without vour consent.)

Insurance

- ☐ Health Care-Related
- ☐ Life Insurance Related
- ☐ Property insurance Related

International Fraud

- ☐ Impostor (e.g., IRS, Social Security, grandchild, grandparent)

Investment

- ☐ Franchise
- ☐ Gems, Coins, Precious Metals
- ☐ Securities, Stocks

Lottery (You pay to play)

- ☐ Domestic
- ☐ Foreign

Medical Quackery

- ☐ Medical Cure
- ☐ Sexual Aid
- ☐ Weight Loss

Merchandise or Services

- ☐ Failure to Pay
- ☐ Failure to Provide
- ☐ Internet Auction
- ☐ Misrepresentation of Product or Service

Mortgage Fraud

- ☐ Foreclosure Rescue
- ☐ Mortgage Modification
- ☐ Reverse Mortgage

Personal

- ☐ Dating Service
- ☐ False Divorce Decree
- ☐ Mail Order Bride

Real Estate

- ☐ Land Sales
- ☐ Timeshare
- ☐ Vacation or Travel
- ☐ Sexually Oriented Advertisement
- ☒ **Other** Address fraud

See page 4 for Privacy Act Statement

ADDITIONAL INFORMATION

Use the space below to provide any other, important information about this complaint:

Please review attached statement dated January 31, 2023.

Thank you for completing this form. Mail the form and copies of bills, receipts, advertisements, canceled checks (front and back), or correspondence related to your report to the address below. Do not mail your original. The U.S. Postal Inspection Service is a federal law enforcement agency, and Postal Inspectors gather facts and evidence to determine whether a violation has occurred under the Mail Fraud or False Representation Statutes. While we can't guarantee you will recover money lost to fraud, your information can help alert Inspectors about new fraud schemes and prevent others from being victimized. Postal Inspectors base mail fraud investigations on the number, substance, and pattern of complaints received from the public; therefore, we ask you to keep all original documents relating to your complaint, including the solicitation, any mailing envelopes, and canceled checks. Under our Consumer Protection Program, Postal Inspectors may contact individuals or businesses on your behalf to request that complaints be resolved. We will contact you if more information is needed. Postal Inspectors caution that, once you have been targeted in a fraud scheme, your name may be passed along to other con artists, so beware of future solicitations. If you know of others who believe they were victimized by fraud, we recommend they submit a Mail Fraud Report. Postal Inspectors suggest that, before completing a business transaction, contact the Chamber of Commerce, Better Business Bureau, or county or state Office of Consumer Affairs where the firm is located to get information on the company. Visit the Better Business Bureau at bbb.org, the state National Association of Attorneys General at naag.org, and the Postal Inspection Service at www.uspis.gov for more information on fraud involving use of the mail. Remember: If a deal sounds too good to be true, it probably is!

Return this form to your postmaster, or mail to:

CRIMINAL INVESTIGATIONS SERVICE CENTER
ATTN: MAIL FRAUD
433 W HARRISON STREET, RM 3255
CHICAGO IL 60699-3255

PRIVACY ACT STATEMENT

Your information will be used to submit a mail fraud report and to support investigations of criminal, civil, or administrative matters. Collection is authorized by 39 U.S.C. 401 and 404; and 18 U.S.C. 3061.

Supplying the information is voluntary, but if not provided, we may not be able to investigate your mail fraud complaint. We do not disclose your information to third parties without your consent, except to act on your behalf or request, or as legally required. This includes the following limited circumstances: Incident to legal proceedings that the U.S. Postal Service (USPS®) is a party to or has an interest in litigation; for law enforcement purposes when the USPS becomes aware of an actual or potential violation of law; to a congressional office in response to an inquiry; to entities or individuals under contract or agreement with USPS to fulfill a function or provide a product or service; to government agencies and other entities authorized to perform audits; to labor organizations as required by law; to a federal, state, local, or foreign government agency when necessary in connection with decisions by the requesting agency or USPS; to the Equal Employment Opportunity Commission when requested in connection with the investigation of a formal complaint; to the Merit Systems Protection Board or Office of Special Counsel for the purpose of litigation; to the public, news media, trade associations, or organized groups to provide information of interest to the public; to a federal, state, local or foreign prison, probation, parole, or pardon authority or to any other agency involved with the maintenance, transportation, or release of a person held in custody; and to a foreign country as authorized by an international treaty, convention, or executive agreement or to the extent necessary to assist such country in apprehending or returning a fugitive to its jurisdiction. For more information on our privacy policies visit *www.usps.com/privacypolicy*.

Name and Signature: Deepak Murgani

Date: 01 / 31 / 2023

a memo from the desk of

Deepak Moorjani

Criminal Investigations Service Center
Attn: Mail Fraud
433 Harrison Street, Room 3255
Chicago, IL 60699-3255

to: **United States Postal Inspection Service**

cc: Alice Waters

cc: Brian T. Moynihan, Bank of America Corporation

cc: Frank Darling, City of Berkeley

cc: Hector Salazar, H&X Builders

cc: Laura Jean Waters

cc: Nathan Dahl, Berkeley Rent Board

cc: William Whiting

subject: Mail Fraud

date: Tuesday, January 31, 2023

James Maser has represented that James Maser and Maiz Holding Co are committing criminal fraud (address fraud), and James Maser and Maiz Holding Co. are using the mail service in the commission of criminal fraud (address fraud).

Without my permission, James Maser and Maiz Holding Co are using my home address in this continued and ongoing criminal fraud.

James Maser has represented that James Maser and Maiz Holding Co are using my home address as proof of residence for one or more employees. James Maser and Maiz Holding Co are providing falsified address information to PG&E etc. in order to enable one or more of its employees to gain benefits (e.g. enrollment in Berkeley Unified School District).

James Maser's PG&E statements provide documentation. The service for 1[illegible], CA 94710 is billed to James Maser, and the PG&E utility bill [illegible] includes the gas and electric service for the only residents in Apartment A and Apartment B (Jennifer Sherman, James Maser and Deepak Moorjani).

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Jennifer Sherman, James Maser and Deepak Moorjani are the only residents [redacted] Berkeley, CA 94710. However, I have received numerous PG&E bills for one or more Maiz Holding Co employees (e.g. Jessica) in my USPS mailbox at [redacted]

On information and belief, James Maser and Maiz Holding Co have induced one or more employees (e.g. Jessica) to participate in this continued and ongoing criminal fraud with free access to company cars (e.g. CA license #8ZJE996).

On information and belief, James Maser and Maiz Holding Co are intentionally misrepresenting the addresses of Maiz Holding Co employees to the Department of Motor Vehicles and to other institutions.

James Maser confiscated my key to my USPS mailbox subsequent to my August 14, 2022 notification to Officer Dustin Morilles of the Berkeley Police Department.

I believe this criminal activity should be investigated for the following reasons:

1. James Maser is a public figure. (James Maser, ex-Cafe Fanny: "I am a public figure.")

2. James Maser's representations demonstrate fraudulent intent (this criminal activity is knowing and willful).

3. James Maser's motivation is exclusively greed. (James Maser, ex-Cafe Fanny: "I have more money than I'll ever need.")

4. James Maser understands that address fraud is a theft of public resources, since Collette Rae Maser was previously employed in the Berkeley Unified School District.

5. On information and belief, James Maser has gained more than $100,000 in personal benefits from this criminal activity.

6. On information and belief, Jennifer Sherman is knowingly and willingly participating in this criminal activity.

Reference: Berkeley Police, Case Number 2022-00059494

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ENERGY STATEMENT

www.pge.com/MyEnergy

Statement Date: 08/01/2019
Due Date: 08/22/2019

Service For:

JAMES MASER
[redacted]
BERKELEY, CA 94710

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Ways To Pay

www.pge.com/waystopay

Your Account Summary

Amount Due on Previous Statement	$130.98
Payment(s) Received Since Last Statement	0.00
Previous Unpaid Balance	**$130.98**
Current PG&E Electric Delivery Charges	$28.84
East Bay Community Energy Electric Generation Charges	16.53
Current Gas Charges	64.38
Total Amount Due by 08/22/2019	**$240.73**

15-Day Notice: Your bill includes a past due balance total of $130.98. To avoid disconnection of your utility service, please pay **a minimum of $112.28** on or before 08/21/2019. **Failure to pay the full past due balance of $130.98 may result in debt collection efforts.** For assistance or to make a payment, please call customer service at 1-800-743-5000.

Paid 8-7-19

Important Messages

The Family Electric Rate Assistance (FERA) Program provides a monthly discount on electric bills for income-qualified households of three or more persons. To see if you qualify, please call **1-800-PGE-5000** or apply online at **www.pge.com/fera**.

El Programa FERA ofrece ahorros mensuales sólo en las facturas de electricidad a hogares de ingresos económicos bajos y medianos con tres o más personas. Para determinar si califica, por favor llame al **1-800-PGE-5000** o puede aplicar a través de nuestra página web **www.pge.com/fera**.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

9990185594224410000010975000002407 3

Account Number:	Due Date:	Total Amount Due:	Amount Enclosed:
[redacted]	**Upon Receipt**	**$240.73**	$.

151250011991 01 AB 0.40 77 9065 2

JAMES MASER
[redacted]
BERKELEY, CA 94710-1404

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300

Printed with Water Based inks on SFI certified paper